



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, May 23, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, May 23, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – May 9, 2012 regular meeting
Action/Approval of claims
- 9:00 a.m. Howard McNiff/Mary Kruger – Five Rivers RC&D annual report – 2012/2013 dues request
- 9:15 a.m. Amy Hector, Clerk of District Court – inter local agr. between District Co. Clerk, Co. Court & Supreme Court of NE
- 9:30 a.m. Scott Kudrna, Mayor – City of Auburn, Dispatching Contract with the City of Auburn
- 9:45 a.m. Larry Ossowski, Blue Rivers Area Agency on Aging annual report – 2012/2013 dues request
- 10:00 a.m. **EXECUTIVE SESSION*** 1. Employee Resignation

ACTION BUSINESS

- 1. Fuel bids for June, 2012
- 2. Resolution 2012-16 – closing or vacating part or all of County Road #117 (Sec. 9 T6N R13E)
- 3. Resolution 2012-17 – closing or vacating part or all of County Road #49 (Sec. 5 T6N R13E)
- 4. Windstream – install communications facilities between Sec. 32 T5N R12E & Sec. 5 T4N R12E near Johnson

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. E-mail from Doug Ostergard, FirstWireless, Inc. – radios quote

ROAD SUPERINTENDENT/CONSULTANT

- 1. e-mail from Dan Cady regarding changes to the MUTCD sign retroreflectivity deadlines issued by FHWA

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Asphalt patching of 2 miles on the east by-pass 26th street/road
- 2. Mowing of road right of way by landowners
- 3. Amend the 2011-2012 budget?
- 4. Letter from Dept. of Agr., Julie Van Meter – regarding Invasive Plant Pests

VISITORS COMMENTS